

# A G E N D A

## GENERAL ASSEMBLY BUSINESS MEETING

12:15 P.M., Thursday, April 23, 2009

Palace Hotel, San Francisco

2 New Montgomery Street

San Francisco, California

### Status

1. CALL TO ORDER

2. CONFIRMATION OF QUORUM

3. PUBLIC COMMENT

4. APPROVAL OF SUMMARY MINUTES\*\*

April 24, 2008, General Assembly Business Meeting

Action

5. PRESIDENT'S REPORT

6. PROPOSED ANNUAL BUDGET AND WORK PLAN\*\*

Fiscal Year 2009-2010

Including Member Dues

Action

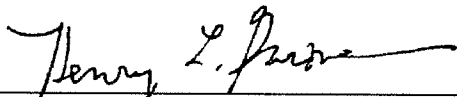
7. PROPOSED BYLAW AMENDMENT

Flexibility in scheduling the Spring General Assembly  
(Pending recommendation by Executive Board)

Action

8. ANNOUNCEMENTS

9. ADJOURNMENT

  
Henry L. Gardner, Secretary-Treasurer

\*\*Attachment included.